

# 1996 Summer Bd. Mtg. Omaha

The Horace Mann League

Minutes

Officers and Board Meeting

June 29-30, 1996

Omaha, Nebraska

## Members Present:

- Dr. Ken Bird, Director
- Dr. Ben Canada, Director
- Dr. Terry Grier, President
- Dr. Judy Ferguson, Director
- Dr. Virginia Grzymkowski, Director
- Dr. Jane Hammond, Director
- Dr. Pat Hoban, Director
- Dr. Jack McKay, Executive Director
- Dr. Beverly Reep, Director
- Dr. Spike Jorgensen, Director
- Dr. Art Steller, Director

## Members Absent

- Dr. Larry Dlugosh, Director
- Dr. Cleveland Hammonds, Vice President
- Dr. Paul Houston, Past President
- Dr. Joan Kowal, Director
- Dr. Tom Persing, Director
- Dr. Scott Rose, Director

- 1 Meeting presided by Dr. Terry Grier, President
- 2 Minutes of Board Meeting, March 9, 1996. Motion to approve by Hammond, Seconded by Bird. Passed.
- 3 Approval of Minutes of Regular Meeting of March 9, 1996. Motion to approve by Bird, Seconded by Reep. Passed.
- 4 Old Business
  - 1 Review HML Strategic Plan
  - 2 Revise the [HML Strategic Plan](#) with assignments
- 5 New Business
  - 1 Established the next HML board meeting for Thursday, February 13, 1997, 4:00-6:00 PM
  - 2 Discussed the Outstanding Educator Awards. Educator and non-educator Awards
  - 3 Discussed the Recognition Award for 15 years of membership
  - 4 Nominations Committee Report:
    - 1 Vice President:
      - Beverly Reep (OH)
    - 2 Directors:
      - Dr. Virginia Grzymkowski (Reappointment)
      - Dr. Dr. Art Steller, (Reappointment)
      - Dr. Pat Hoban, (Reappointment)
      - Dr. Paul Houston (VA)
      - Dr. D. Stuart Thompson (NC)
  - 5 Membership Report:
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- 7 Submitted by: Dr. Jack McKay, Executive Director
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